



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

## **Regular Meeting Agenda - MAY 17, 2016 2:00 PM**

### **Second Floor Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. April 19, 2016 Regular Meeting Minutes
  - b. April 23, 2016 Special Meeting Minutes
  - c. May 6, 2016 Special Meeting Minutes
4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
  - a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.
6. ONGOING BUSINESS
  - a. Hiring of Probationary Patrol Officer Candidates to fill authorized vacancies
  - b. Retaining Commission Specific Legal Counsel and Representation due to retirement of current Legal Counsel
  - c. Fiscal Year 2016/2017 Commission Budget.
7. NEW BUSINESS
  - a. Authorization of payment of invoices for services requested by the commission since the last meeting.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.